



Gulf Oil Lubricants India Limited

August 03, 2016

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)

Mumbai – 400 051

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Email.: cmlist@nse.co.in

Scrip symbol: GULFOILLUB

Dear Sir

Sub.: - Allotment of Equity Shares pursuant to Gulf Oil Lubricants India Limited – Employee Stock Option Scheme 2015

Ref.: Your Letter NSE/LIST/75915 dated June 09, 2016 granting 'In Principal' approval for issue and allotment of 24,78,624 Equity Shares of Rs. 2/- each to be issued under Gulf Oil Lubricants India Limited – Employee Stock Option Scheme 2015

This is to inform you that today i.e. 3rd August, 2016 the Company has allotted 36,846 Equity Shares of Rs. 2/- each fully paid-up to the grantees on exercise of the options granted to them pursuant to the Gulf Oil Lubricants India Limited – Employee Stock Option Scheme 2015.

These Equity Shares rank pari-passu with existing Equity Shares of the Company.

In view of the above the issued and paid-up capital of the Company stands increased to Rs. 99,218,672/- consisting 49,609,336 Equity Shares of Rs. 2/- each.

Thanking you

Yours faithfully

For Gulf Oil Lubricants India Limited


Vinayak Joshi
Company Secretary &
Compliance Officer



**Gulf Oil Lubricants India Limited
Registered & Corporate Office:**

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